

Unified School District #286 Board of Education held its Regular Meeting on October 8, 2018 at 6:30 p.m. in the District Office. Vice President Rodney Dickens called the meeting to order with the following present:

Heath Joslin    P.J. Buck            Jaime Morris    Kati Sears, Board Clerk            Nathan Hinrichs, Supt.

Motion was made by Jaime Morris to approve the agenda as presented. Motion seconded by Heath Joslin. Motion passed 4-0.

Motion was made by Jaime Morris to approve the minutes of the previous meeting on September 10, 2018 as presented. Motion seconded by Heath Joslin. Motion passed 4-0.

Motion was made by Heath Joslin to approve the bills as presented. Motion seconded by P.J. Buck. Motion passed 4-0.

Motion was made by Jaime Morris to approve the organizational items on the consent agenda as presented. Motion seconded by P.J. Buck. Motion passed 4-0.

- A. Approve Facility Request-FCCLA-Sept. 22, 2018, to use the New Gym for the purpose of having a volleyball game to help recruit members for J.H. FCCLA.
- B. Approve Facility Request-Sedan Youth Football-Oct. 7, 2018, to use the football field for a 3<sup>rd</sup> & 4<sup>th</sup> grade football game.
- C. Approve Graduate Tuition Reimbursement-requested by Tisha Brown.
- D. Approve Resignation-Stephanie Smith, as J.H. Lunch Duty.
- E. Approve Substitute Teacher-Kathi Barlow

#### Public Comments

No comments presented.

#### Principals' Building Reports

Kay Hill, K-12 Principal presented projector photos of student's classroom activities, district events, and reported on various items and activities for the Elementary, Middle & High School Buildings.

#### Superintendent Report

Nathan Hinrichs, Supt., reviewed current budget balances, gave a transportation update, facilities update, and staffing update. Discussed with the board construction management agency and architect for developing and planning upcoming projects for the district, as well as several projects for summer. Talked about the After-School Program, mentioning it is going very well and is well attended.

#### Unfinished Business

Nathan Hinrichs, Supt., mentioned we still have two applicants for our vacant BOE position.

(Seat #3, Position #3).

Mr. Gale Newton, a retired attorney and Mrs. Denise Signer, a retired teacher.

Nathan Hinrichs, Supt., explained that the new handicap accessible playground surface is scheduled to be installed, on the lower elementary playground, over fall break, with Shull Construction doing the excavation and Forever Lawn doing the surfacing.

#### New Business

Motion was made by Jaime Morris to approve Tyler Buss, as Jr. High Lunch Duty for the remainder of the 2018-19 SY. Motion seconded by Heath Joslin. Motion passed 4-0.

Motion was made by Heath Joslin to approve all positions for the After School Program for the 2018-19 SY, a list of teachers & aides was presented. Motion seconded by P.J. Buck. Motion passed 4-0.

Motion was made by Jaime Morris to approve a CMA contract with Nabholtz Construction, for the upcoming projects for future building. Motion seconded by Heath Joslin. Motion passed 4-0.

Motion was made by Heath Joslin to approve Heckman & Associates, as the architect, for the upcoming projects for future building. Motion seconded by P.J. Buck. Motion passed 4-0.

Board Request

Board members had an open discussion, expressing their thoughts and concerns about the two candidates for our vacant BOE position and agreed to make a final decision at the next board meeting on November 12<sup>th</sup>, if all board members are present.

Motion was made by Heath Joslin to adjourn. Motion seconded by Jaime Morris. Motion passed 4-0. The meeting adjourned at 7:29 p.m. The next regular board meeting is scheduled for November 12, 2018 at 6:30 p.m. in the district office.

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Jill Gray, President

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Kati Sears, Board Clerk